

**MINUTES OF A MEETING OF THE REMUNERATION COMMITTEE HELD ON MONDAY 2
SEPTEMBER 2013 AT 9.00 AT 4 MATTHEW PARKER STREET, LONDON SW1H 9NP**

Present:

Stephen Thornton, Deputy Chairman (Chair)
Heather Lawrence, Non Executive Director
Keith Palmer, Non Executive Director (via telephone)

In attendance:

Philippa Harding, Board Secretary
Fiona Knight, Executive Director of Organisation Transformation
Kate Moore, Executive Director of Legal Services

1. Welcome and apologies

1.1 Apologies had been received from David Bennett (Chief Executive)

2. Declarations of interest

2.1 No interests were declared.

3. Redundancy payment (RC/13/09)

3.1 Remuneration Committee members considered the paper which set out the proposed redundancy arrangements relating to the potential redundancy of the Deputy Executive of Organisation Transformation/Human Resources Director post. It was noted that the Remuneration Committee was required to approve the formal submission of a business case to the Cabinet Office via the Department of Health. It was anticipated that this would be considered within a month of the business case's submission. Should the business case be approved, the incumbent of the post would be required to work through their notice period.

RESOLVED:

3.2 The Remuneration Committee resolved that the proposed redundancy arrangements for the post Deputy Executive of Organisation Transformation/Human Resources Director be approved for submission to the Department of Health and Cabinet Office.

Close